1	Camden County Planning Board
2	Minutes
3	September 19, 2007
4	7:00pm
5	Upstairs Courtroom
6	Camden County Courthouse
7	
8	Chairman James Burnham
9	Vice Chairman Rodney Needham
10	Terri Griffin, Ray Albertson, Calvin Leary,
11	Mike Etheridge, John Aydlett
12	
13	
14	Call to Order & Welcome
15	
16	Chairman Burnham called to order the September 19, 2007 meeting at 7:04 PM.
17	Consideration of Acousts
18 19	Consideration of Agenda
20	Chairman Burnham called for the consideration of the agenda. Dave Parks presented the
21	board with an amended agenda, adding 2 items to new business. Also, Mr. Parks
22	requested that item#3 (Ted and Brenda Nash-Special Use Permit) be moved to item#1.
23	Terri Griffin made a motion to approve the agenda with the changes. Vice Chairman
24	Rodney Needham seconded the motion. The motion was approved with Chairman James
25	Burnham, Vice Chairman Rodney Needham, Terri Griffin, Ray Albertson, and John
26	Aydlett voting aye; none voting no; 2 absent; none not voting.
27	
28	Consideration of the Minutes- June 20, 2007
29	
30	Chairman Burnham called for the consideration of the minutes from the August 15, 2007
31	meeting. Vice Chairman Rodney Needham made a motion to approve the minutes from
32	the August 15, 2007 meeting as written. John Aydlett seconded the motion. The motion
33	was approved with Chairman James Burnham, Vice Chairman Rodney Needham, Terri
34	Griffin, Ray Albertson, and John Aydlett voting aye; none voting no; 2 absent; none not
35	voting.
36	
37	Comments from the Public.
38	

There were no comments from the public.

39

	ff presented the finding of facts (see below) and asks for approval with conditions and
mo	difications stated in the finding of facts.
	Findings of Facts
	Special Use Permit
	<u>UDO 2007-08-15</u>
	Special Event
_	
	Name of Applicant: Ted & Brenda Nash
	Agent for Applicant:
3.	Address of Agent: 918 North Highway 343
	South Mills, NC 27976
4.	PIN: 01-8907-00-25-3820
5.	Name(s) of Current Owner(s) of Record: Ted & Brenda Nash
6.	Street Address of Property: 947 North Highway 343
7.	Location of Property: South Mills Township
8.	Flood Zone: X/AE
	Zoning District(s): General Use District (GUD)
	Is a Zoning Change Required for the Proposed Use? No
	General Description of the Proposal: Special Event - Auctions
	Date Application Received by County: August 20, 2007
	Did the Applicant participate in a pre-application Conference? Yes
	Received by: Dave Parks, Permit Officer
	Application fee paid: \$400.00 by check # 5893
	Completeness of Application: Application is generally complete.
17.	Documents received upon filing application or otherwise included:
	A. Land Use/Development Application
	B. Deed
	C. GIS Map D. Pranagad Site Plan
10	D. Proposed Site Plan
10.	Adjacent Property Uses: A. Predominant: Farm Land
	B. Other: Some Residential
10	Existing Land Uses: Old house - Vacant
	Lots:
20.	A. Lot size: Approximately 10 acres.
21	Utilities:
-1,	A. Does the application include a letter or certificate from the District Health
	Department regarding septic tanks? No.
	~ sharement solar arms solare aminos 110.

- 86 **C. Does the applicant propose the use of public water systems?** No.
- D. Distance from existing public water supply system: Adjacent to property.
 - E. Is the area within a five-year proposal for the provision of public water? N/A
 - F. Is the area within a five-year proposal for the provision of public sewage? No.

22. Landscaping:

- A. Is any buffer required? No.
- B. Will trees be required along dedicated streets UDO Article 151.156? N/A

23. Findings Regarding Additional Requirements:

- A. Endangering the public health and safety: No.
- **B.** Injure the value of adjoining or abutting property: The application does not appear to injure the value of adjoining or abutting property.
- **C.** Harmony with the area in which it is located: Yes, as there is limited residential near the property.
- **D.** Conformity with the Plans:
 - 1. Land Use Plan:
 - **2. Thoroughfare Plan:** Property abuts North Highway 343.
 - 3. Other plans officially adopted by the Board of Commissioners:
 None

E. Will not exceed the county's ability to provide public facilities:

- **1. Schools:** Proposed use will have no impact on schools.
- **2. Fire and Rescue:** No.
 - **3. Law Enforcement:** No.
 - **Other County Facilities:** None.
- F. Other: None.

110111112

88

89

90

91

92 93

94

95 96

97

98

99

100

101

102

103

104105

106

107

108

109

Staff recommends approval with the following conditions and modifications:

113 114 115

116 117

118 119

120

122

- The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2007-08-15.
- 3. Applicant limited to two (2) auctions a month on property.
 - 4. Applicant shall provide minimum of two porta johns at each event.
- 5. On site advertising shall be limited to two weeks prior to event.
- 6. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

126 -----

127	<u>Discussion:</u> Member Terri Griffin asked how many auctions would be held per month.
128	Mrs. Nash responded only up to 2 per month. Chairman Burnham inquired about
129	parking. Mr. Nash responded that he had parking allocated on the back side of his
130	property. Vice Chairman Rodney Needham inquired about any additional buildings or
131	storage that might be required. Mr. and Mrs. Nash responded that items are in storage for
132	up to 2 weeks in storage units which they have. Mr. Needham asked about signage. Mr.
	,
133	Nash responded that he has mobile signs that would be used when needed then rolled
134	away and stored when not in use. Member Terri Griffin inquired about the hours of the
135	auction house. Mrs. Nash responded that the hours would be from 10 or 10:30 until 3 or
136	3:30 on the auction day.
137	
138	Vice Chairman Rodney Needham made a motion to approve Special Use Permit, UDO
139	2007-08-15, Ted and Brenda Nash, with the conditions and modifications recommended
140	by staff. Member John Aydlett 2 nd the motion. The motion was approved with Chairman
141	James Burnham, Vice Chairman Rodney Needham, Terri Griffin, Ray Albertson, and
142	John Aydlett voting aye; none voting no; 2 absent; none not voting. By a vote of 5-0,
143	Special Use Permit, UDO 2007-08-15, Ted and Brenda Nash, was approved.
144	
145	
146	Item # 2 Rezoning Request, UDO 2007-07-30, Tracy Swain
147	
148	Staff presented the finding of facts (see below) and asks for approval with conditions and
149	modifications stated in the finding of facts.
150	
151	
152	
153	Findings of Facts
154	
155	UDO 2007-07-30
156	Minor Map Amendment
157	Tracy Swain
158	
159	1 Nome of Applicants Treas Crusin
160	1. Name of Applicant: Tracy Swain
161	2. Agent for Applicant: Hyman & Robey, PC
162	3. Address of Applicant: 149 Lily Road
163	South Mills, NC 27976
164	4. PIN: 01-7979-00-94-5653
165	5. File Reference: UDO 2007-07-30
166	6. Name(s) of Current Owner(s) of Record: Swain & Temple Inc.
167	7. Street Address of Property: Horseshoe Road (Not addressed)
168	8. Location of Property: South Mills Township adjacent to 214 Horseshoe Road
169	9. Flood Zone: AE
170	10. Zoning District(s): General Use District (GUD)
171	11. General Description of the Proposal: Request rezone property from General Use
172	District (GUD) to Basic Residential (R-3-1)
173	12. Date Application Received by County: July 26, 2007

174	13. Received by: David Parks, Permit Officer
175	14. Application fee paid: \$480.00 Cash
176	15. Completeness of Application: Application is complete.
177	16. Documents received upon filing of application or otherwise included:
178	E. Rezoning Application
179	F. GIS Ariel Map
180	G. Tax Card
181	H. Letter authorizing Hyman & Robey to act as agent
182	17. Soil Classifications:
183	A. Predominant: Tomotley (ToA) Severe wetness, percs slowly
184	B. Other: Chowan (CoA) Severe flooding, wetness, percs slowly
185	18. Adjacent Property Uses:
186	A. Predominant: Agriculture
187	B. Other: Residential
188	19. Existing Land Uses: Vacant Parcel
189	20. Lot size: Approximately 11 acres.
190	21. Findings Regarding Additional Requirements:
191	G. How will the proposed zoning change enhance the public health, safety or
192	welfare? The proposed zoning change will only benefit the owner.
193	H. Is the entire range of permitted uses in the requested classification more
194	appropriate than the range of uses in the existing classification? The entire range
195	of permitted uses in the existing zoning classification are more appropriate at this
196	time.
197	I. For proposals to re-zone to non-residential districts along major arterial roads:
198	N/A
199	(1) Is this an expansion of an adjacent zoning district of the same classification?
200	(2) What extraordinary showing of public need or demand is met by this
201	application?
202	J. Conformity with the Plans:
203	(1) Land Use Plan – Staff's opinion is that the requested rezoning request is not
204	consistent with the Land Use Plan. Opinion based on consideration of
205	attached guidelines and land suitability/flood maps of the property.
206	(2) Other Plans officially adopted by the Board of Commissioners. None
207	
208	Staff recommends denial as the requested zoning change is not consistent with the Land Use Plan.
209	
210	
211	Ma Dada a Affidal handahar (CC)
212	Mr. Parks notified the board that staff was recommending denial as the requested zoning
213	change is not consistent with the Land Use Plan. Mr. Eddie Hyman, of Hyman and
214	Robey, was present representing Tracy Swain. Mr. Hyman indicated that there were
215	residential zones very near the land in question. Mr. Hyman also noted that the property
216	was on the edge of the South Mills core area. As such, this rezoning would be
217	compatible with the Smart Growth concept of gradually stepping down density.

218 219 220 221	Grif	Swain wants to rezone to residential and divide his land into 3 lots. Member Terri fin voiced a concern that if this were approved, the board would be doing what she ned 'creating spot zones'.
222 223 224 225 226 227 228	by 7 Rod voti	er further discussion and consideration, a motion to deny Rezoning Request, UDO 7-07-30, Tracy Swain, was made by Chairman James Burnham. The motion was 2 nd Terri Griffin. The motion was passed with Chairman James Burnham, Vice Chairman ney Needham, Terri Griffin, Ray Albertson, and John Aydlett voting aye; none ng no; 2 absent; none not voting. By a vote of 5-0, Rezoning Request, UDO 2007-30, Tracy Swain, was denied.
229230231	Iten	n #3 Special Use Permit (Home Occupation), UDO 2007-08-09, Zackery Gravely
232 233 234 235		f presented the finding of facts (see below) and asks for approval with conditions and lifications stated in the finding of facts.
236		
237		Findings of Fact UDO 2007-08-09
238239		Special Use Permit
240		Zackery Gravely
240		Zackery Gravery
242	1.	Name of Applicant: Zackery Gravely
243	2.	Agent for Applicant: None
244	3.	Address of Applicant: 151 Chamberlain Rd, South Mills, NC 27976
245	4.	File Reference: UDO 2007-08-09
246	5.	PIN: 01-7998-00-79-9760
247	6.	Street Address of Property: 151 Chamberlain Rd, South Mills NC 27976
248	7.	Deed Book/Page: Book page
249	8.	Location of Property: South Mills Township
250	9.	Flood Zone: X
251	10.	Zoning District(s): R3-1
252	11.	Is a Zoning Change required for the Proposed Use? No
253	12.	General Description of the Proposal: Home Based Business – Home as Office for
254		Asunder Inc. (Marking underground utilities)
255		Use Classification: Article 151.334 (Use # 1.700) Home Occupations
256		Date Application Received by County: August 13, 2007
257		Received by: Dave Parks, Permit Officer
258		Application Fee Paid: \$400.00 by check #2769
259		Completeness of Application: Application appears to be complete.
260		tems Needed: None
261	18.	Proposal to be completed in phases: No

262 19. Documents Received Upon Filing Application or otherwise included:

- A. Land Use Application
- B. GIS aerial photo of property
- 265 C. Deed

263

266

271

272

273

274

275

276

277

278

279

280

281

282

283

284

286

287

288289

290291

292

293

294

295

304

- D. Adjacent Property Use: Residential
- 267 **20. Existing Land Use:** Residential
- 268 **21. Lot size:** 1 Acre
- 269 **22. Utilities:** None.
- 270 **23.** Landscaping
 - A. Is any buffer required? No.
 - B. Is any landscaping described in application: N/A

24. Findings Regarding Additional Requirements

- A. Endangering the public health and safety: Staff feels that there is no threat to public health and safety as house will be utilized as address for office.
- B. Injure the value of adjoining or abutting property: Staff feels that this would have no affect on adjoining or abutting property.
- C. Harmony with the area in which it is located: Home Occupations are a permitted use in R-3 Zoning.
- D. Conformity with the Plans
 - (1). Land Use Plan Yes.
 - (2). Thoroughfare Plan N/A
 - (3). Other Plans officially adopted by the Board of Commissioners N/A
 - E. Will not exceed the county's ability to provide public facilities
- 285 (1). Schools No
 - (2). Fire and rescue No
 - (3). Law Enforcement No
 - F. Other County Facilities No

Staff recommends approval with the following conditions:

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 296 2. The applicant shall complete the development strictly in accordance with the plans submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled UDO 2007-08-09.
- 299 3. There shall be no advertising signs posted on the property.
- 300 4. There shall be no visual evidence of a business on the property other than advertising on one vehicle.
- 5. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

305 ------

underground utilities. All services are provided off site, the land use in question is used
as a home office and mailing address for his business only. John Aydlett asked what kind
of equipment was used to locate underground utilities, and if that equipment would be
parked outside of Mr. Gravely's residence. Mr. Gravely informed Mr. Aydlett that the
equipment consisted of mostly radio equipment, transmitter and receiver, and can be
stored in the trunk of a car.
Stored in the train of a car.
No big equipment will be stored outside of Mr. Gravely's residence. Vice Chairman
Rodney Needham asked if this business was similar to 'Call Before You Dig' program.
Mr. Gravely responded that it was, and that his primary customers right now consist of
military bases that have private utilities. Terri Griffin asked staff why this business
needed a special use permit. Dan answered that Camden County does not have business
licenses, and that any home occupation requires a special use permit. So anytime anyone
needs documentation associated with business licenses or permits, then they apply for a
business permit, which is a special use permit. Until such time as the Board of
Commissioners approves a change to the Table of Permissible Uses to allow home
occupations to be a zoning permit in all zones, a special use permit and public hearing
process will be required.
After further discussion and consideration, a motion to approve Special Use Permit
(Home Occupation), UDO 2007-08-09, Zackery Gravely, was made by member Ray
Albertson. The motion was 2 nd by Terri Griffin. The motion was approved with
Chairman James Burnham, Vice Chairman Rodney Needham, Terri Griffin, Ray
Albertson, and John Aydlett voting aye; none voting no; 2 absent; none not voting. By a
vote of 5-0, Special Use Permit (Home Occupation), UDO 2007-08-09, Zackery Gravely,
was approved.
1. // A D
Item # 4 Rezoning Request, UDO 2007-09-21, Camden County
Staff presented the finding of facts (see below) and asks for approval with
recommendations stated in the finding of facts.
recommendations stated in the finding of facts.
<u>Findings of Facts</u>
UDO 2007-09-21
Major Zoning Change Application
Camden County
Camada County
1. Name of Applicant: Camden County
2. Agent for Applicant: Planning Department

- **3.** Address of Applicant: 117 N. Hwy 343, P.O. Box 190 351 Camden, NC 27921 352 4. PIN: 01-7071-00-67-6843 353 354 **5. File Reference:** UDO 2007-09-21 6. Name(s) of Current Owner(s) of Record: Camden County 355 7. Street Address of Property: Not addressed 356 **8.** Location of Property: Off Mcpherson Road, South Mills Township 357 9. Flood Zone: X 358 **10. Zoning District(s):** Basic Residential (R3-2) 359 11. Is a Zoning Change Required for the Proposed Use? Yes. 360 **12. General Description of the Proposal:** Rezone approximately 360 acres from Basic 361 Residential (R3-2) to approximately 50 acres Highway Commercial (HC) and 362 approximately 316 acres to General Use District (GUD) 363 13. Date Application Received by County: September 17, 2007 364 14. Received by: David Parks, Permit Officer 365 15. Application fee paid: waived. 366 367 **16. Completeness of Application:** Application is complete. **17.** Documents received upon filing of application or otherwise included: 368 **A.** Rezoning Application 369 370 B. Deed C. GIS Map 371 **D.** Current zoning map 372 E. Proposed zoning map 373 **F.** Adjacent property owner 374 18. Soil Classifications: 375 A. Predominant: Toa (Tomotley)-- Severe wetness; percs slowly 376 **B.** Other: Ata (Augusta) -- Severe wetness 377 19. Adjacent Property Uses: 378 A. Predominant: Agriculture 379 **B.** Other: Residential 380 **20. Existing Land Uses:** Spray field for Sewer and Agriculture 381 **21. Lot size:** approx 366 acres 382 22. Findings Regarding Additional Requirements: 383 **A.** How will the proposed change enhance the public health, safety or welfare?: 384 The proposed change will enhance the public health and welfare by providing area for 385 infra-structure and commercial use. 386 **B.** Is the entire range of permitted uses in the requested classification more 387 appropriate than the range of uses in the existing classification?: The 388 requested zoning classification is more appropriate for this area. 389 C. For proposals to re-zone to non-residential districts along major arterial 390 roads: 391
- 391 roads:
 392 (1) Is this an expansion of an adjacent zoning district of the same classification?:
- The 50 acres of HC is an expansion of an adjacent zoning of the same classification.

(2) What extraordinary showing of public need or demand is met by this 396 application? 397 The need for commercial. 398 399 **D.** Conformity with the Plans: (1) Land Use Plan — Yes, In accordance with Policies P.17 and P21 400 regarding Commercial/Industrial, the county supports commercial 401 development at the intersections of major roads (i.e. in a nodal 402 fashion) and in areas that are already similarly developed. In 403 accordance with Policy 32, Camden County supports providing 404 adequate community services and facilities which meet the needs of 405 Camden County's citizens, businesses, and industries. Land 406 Suitability Map reflects area for high growth. 407 (2) Thoroughfare Plan — Property abuts Highway 17 North. 408 (3) Other Plans officially adopted by the Board of Commissioners — None 409 **E.** Will not exceed the county's ability to provide public facilities: 410 (1) Schools — No. 411 (2) Fire and Rescue -- No. 412 (3) Law Enforcement -- No. 413 (4) Other County Facilities – 414 415 Recommendations 416 417 Staff recommends approval to rezone property to Highway Commercial (HC) 418 and General Use District as indicated on proposed zoning amendment map as it 419 is consistent with the Land Use Plan. 420 421 422 423 Staff asked for rezoning to allow telemetry tower to be placed on that property. Special 424 Use Permit to follow. Staff wanted to ensure the county was abiding by it's own laws. 425 The 50 acre for highway commercial is a marketable piece of land, current zoning will 426 not be able to market it as well as the proposed zoning. 427 428 After considerable discussion and consideration, member Terri Griffin made a motion to 429 approve Rezoning Request, UDO 2007-09-21, Camden County. Member Ray Albertson 430 2nd the motion. The motion was approved with Chairman James Burnham, Vice 431

Chairman Rodney Needham, Terri Griffin, Ray Albertson, and John Aydlett voting aye;

none voting no; 2 absent; none not voting. By a vote of 5-0, Rezoning Request, UDO

2007-09-21, Camden County, was approved.

432

433 434

Item #5	Special Use Permit, UDO 2007-09-20, Camden County
_	esented the finding of facts (see below) and asks for approval with conditions and ations stated in the finding of facts.
	Special Use Permit
	UDO 2007-09-20
	Camden County
	·
	e of Applicant: Camden County
2. Agei	nt for Applicant: Planning Department
	ress of Applicant: P.O. Box 190, Camden, NC 27921
	Reference: UDO 2007-09-20
5. PIN	,
	et Address of Property: 151 U.S. 158 E., 129 Keeter Barn Road, off
	pherson Road.
	ation of Property: South Mills Township and Courthouse Township
	od Zone: X
	ning District(s): General Use District and Highway Commercial
	Zoning Change required for the Proposed Use? No
	neral Description of the Proposal: Universal Towers for Sewer infra- acture
	feet in height)
	e Classification: Article 151.334 (Use # 18.300)
	te Application Received by County: September 17, 2007
	ceived by: David Parks, Permit Officer
	plication Fee Paid: Waived
	mpleteness of Application: Application appears to be complete.
	Items Needed: None
	posal to be completed in phases: No
	cuments Received Upon Filing Application or otherwise included:
A.	Land Use Application
В.	Sight Plan for each location
C.	Utility Easement and/or Right-of-Way Agreement for 151 U.S. 158 E.
D.	Tower Plans
20. Ad	jacent Property Use: Varies from residential to commercial to agriculture
	sting Land Use: Spray Field, Sewer Plant, Day Care Center
	size: Varies — 360 acres, 12 acres, and 1 acre
	lities: None.
24. Laı	ndscaping
A.	Is any buffer required? Type A landscaping
В.	Is any landscaping described in application: No.
25. Fin	dings Regarding Additional Requirements

- Endangering the public health and safety: Staff feels that there is no threat Α. 481 to public health and safety. 482
 - Injure the value of adjoining or abutting property: Staff feels that this В. would have no affect on adjoining or abutting property.
 - Harmony with the area in which it is located: Yes, proposed use is in C. harmony with the area.
 - D. Conformity with the Plans

483

484

485

486

487

488

489

490

491

492

493

494

495 496 497

498

499 500

501

502

503

504

505

506

507

508

509 510

- (1). Land Use Plan Yes.
- (2). Thoroughfare Plan County has no adopted thoroughfare plan.
- (3). Other Plans officially adopted by the Board of Commissioners NIA
- Will not exceed the county's ability to provide public facilities E.
 - (1). Schools No
 - (2). Fire and rescue No
 - (3). Law Enforcement No
- F. Other County Facilities — No

Staff recommends approval with the following conditions:

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the plans submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled UDO 2007-09-20.
- 3. In accordance with Article 151.139 type A landscaping required for proposed site at 151 U.S. 158 East.
- 4. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

511

512 Special Use Permit is for the telemetry tower for sewer infrastructure, to be placed on the 513 514 property where the spray field is located.

515 516 After considerable discussion and consideration, Chairman James Burnham made a

- motion to approve Special Use Permit, UDO 2007-09-20, Camden County. Vice 517 Chairman Rodney Needham 2nd the motion. The motion was approved with Chairman
- 518
- James Burnham, Vice Chairman Rodney Needham, Terri Griffin, Ray Albertson, and 519
- John Aydlett voting aye; none voting no; 2 absent; none not voting. By a vote of 5-0, 520
- Special Use Permit, UDO 2007-09-20, Camden County, was approved. 521

<u>Ir</u>	nformation from Board and Staff
1	Economic Development Committee – Volunteers requested.
1.	Economic Development Committee – Volumeers requested.
	Chairman Burnham appointed Terri Griffin and Rodney Needham to serve
	on the Economic Development Committee.
	on the Bonomic Bonorphient Committee.
2.	A copy of the minutes from the joint meeting with the Board of Commissioners was
	included in the planning board packet for this month.
3.	Staff discussed Major Subdivision application processing with the board.
<u>C</u>	onsider Date of Next Meeting – October 17, 2007
	12
<u>A</u>	<u>djournment</u>
Δ	t 8:39 PM, Vice Chairman Rodney Needham made a motion to adjourn the meeting.
	Iember John Aydlett seconded the motion. The motion was approved with Chairman
	ames Burnham, Vice Chairman Rodney Needham, Terri Griffin, Ray Albertson, and
	ohn Aydlett voting aye; none voting no; 2 absent; none not voting.
D	rate:
A	pproved: Chairman James Burnham
	Chairman James Burnham
	ttested: